

# SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD  
SCHILLER PARK, IL 60176



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## PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT REGULAR MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 PM, THURSDAY, MAY 22, 2014, IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

## AGENDA – MAY 22, 2014

### **I. Call To Order**

### **II. Roll Call**

President: Catherine Stachura      Library Trustee: Leticia Dominguez  
Vice President: Ellen Melnitzke      Library Trustee: Sandra Rosario  
Treasurer: Carrie Jordan      Library Trustee: Malgorzata Rostecka  
Secretary: Jennifer Jones

### **III. Minutes From Previous Meeting**

- A. Minutes From Regular Meeting April 17, 2014 – **Action Item**
- B. Executive Session Minutes From April 17, 2014 - **Action Item**

### **IV. Guests And Public Commentary**

### **V. Old Business**

- A. Centennial Parade/Closing The Library On June 28, 2014 – **Action Item**
- B. Paving Project Update
- C. Adult Furniture Replacement Update

### **VI. Financial Report**

- A. Treasurer's Report May 2014 - **Action Item**

### **VII. Librarians Report**

- A. April 2014 Report – **Action Item**

### **VIII. Committee Reports**

- A. Budget And Finance      Dominguez Jordan
- B. Planning And Policy      Jones Rosario
- C. Operations      Jordan Melnitzke
- D. Employee Relations      Melnitzke Dominguez Lukis Rodriguez
- E. Communications      Rosario Rostecka
- F. Wish List      Rostecka Jones

### **IX. Executive Session**

### **X. New Business**

- A. Preview of New Library Web Page Demo

### **XI. Communications**

### **XII. Adjournment – Action Item**

Next Meeting Date: June 19, 2014